

Chairperson: Supervisor Elizabeth Coggs-Jones, 278-4265
Committee Clerk: Delores Hervey, 278-4230
Research Analyst: Rick Ceschin, 278-5003

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, January 28, 2004 – 9:00 A.M.
Milwaukee County Courthouse – Room 201-B

MINUTES

PRESENT: Supervisors W. Johnson, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-6 **EXCUSED:** Supervisor Aldrich-1

TAPE NO. 36 SIDE A: 01-EOT & SIDE B: 01-122

SCHEDULED ITEMS:

RESOLUTION-1

1. 04-42 Resolution by Supervisor Borkowski, creating the Employee Health Care Task Force to explore alternatives to the manner in which health insurance and health services are provided to Milwaukee County employees, retirees and their families. **(Also to Committee on Finance and Audit and Personnel Committee)**

#36 Supervisor Borkowski requested a temporary lay over to allow Patty Yunk from AFSCME to appear.

THERE WAS NO OBJECTION TO THIS REQUEST.

#637 **Later in the meeting.**

APPEARANCE(s): Patty Yunk, AFSCME

Discussion ensued that the resolution may be redundant based on information contained in the labor agreement of DC 48.

ACTION BY: (Borkowski) Moved for lay over until the Call of the Chair. VOTE 6-0

AYES: W. Johnson, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-6

NOES: None

EXCUSED: Aldrich-1

SCHEDULED ITEMS:

COUNTY EXECUTIVE-1

2. 04-89 From the County Executive, requesting authorization to relocate the Milwaukee County Veterans Service Office to the Veterans Administration Regional Site at 5000 West National Avenue, Woods, Wisconsin.

#50 **APPEARANCE(s):** Domingo Leguizamon, Special Assistant to County Executive and Rick DeMoya, Director of Veterans Benefits for the State.

ACTION BY: (Weishan) Moved approval. Vote 6-0

AYES: W. Johnson, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-6

NOES: None

EXCUSED: Aldrich-1

DEPARTMENT ON AGING-5

3. 04-34 (a)(b) From the Director, Department on Aging, requesting authorization to increase by \$10,753, from \$456,832 to \$467,585, the Department on Aging's 2004 contract with Transit Express Services, Inc., to provide Individualized Transportation Services for the period January 1, through December 31, 2004.

#91 **SEE ITEM NO. 6 FOR COMMITTEE'S ACTION**

4. 04-75 From the Director, Department on Aging, requesting authorization to extend the Department on Aging's 2002-2003 Professional Services Contract with KeyLink Group, LLC to provide Third Party Administrator (TPA) services for the period January 1, through December 31, 2004, and to award up to \$160,000 to KeyLink to complete the run-out of claims and other activities associated with the conclusion of their responsibilities as Third Party Administrator for the Department's Care Management Organization (CMO) under Family Care.

#97 **APPEARANCE(s):** Stephanie S. Stein, Director, Department on Aging

ACTION BY: (Clark) Moved approval. Vote 6-0

AYES: W. Johnson, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-6

NOES: None

EXCUSED: Aldrich-1

SCHEDULED ITEMS:

5. 04-76 From the Director, Department on Aging, requesting authorization to execute a Professional Services Contract with Hoppe & Orendorff, SC to provide Fiscal Management Partnership Services to the Department on Aging Care Management Organization (CMO) under Family Care for the period February 16 through December 31, 2004, with a provision for two one-year extensions without a Request for Proposal based on vendor performance, and a requirement that vendor service fees shall not to exceed \$500,000 in calendar year 2004.

#250 APPEARANCE(s): Stephanie S. Stein, Director, Department on Aging

ACTION BY: (Clark) Moved to approve. Vote 6-0

AYES: W. Johnson, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-6

NOES: None

EXCUSED: Aldrich-1

6. 03-34 (a)(f) From the Director, Department on Aging, requesting authorization to decrease by \$34,271, from \$548,890 to \$514,619, the Department on Aging's contract with Transit Express Services, Inc. to provide Individualized Transportation Services for the period January 1 through December 31, 2003 and (2) increase by \$34,271, from \$1,090,632 to \$1,124,903, the Department's contract with Interfaith Older Adult Programs, Inc., to provide Programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers for the period January 1 through December 31, 2003.

ACTION BY: (Borkowski) Moved approval of Items 3 and 6. Vote 6-0

AYES: W. Johnson, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-6

NOES: None

EXCUSED: Aldrich-1

DEPARTMENT OF HEALTH AND HUMAN SERVICES DELINQUENCY AND COURT SERVICES DIVISION-2

7. 04-77 From the Director, Department of Health and Human Services, requesting authorization to distribute 2004 funds for the Youth Sports Authority and to extend a Professional Service Agreement with the Planning Council for Health and Human Services, Inc. for fiscal agent services.

SCHEDULED ITEMS:

#338

APPEARANCE(s): Paula Lucey, Director, DHHS and Supervisor Quindel

Supervisor Quindel provided one positive youth story as a result of their participation in the Youth Sports Programming.

ACTION BY: (W. Johnson) Moved to approve. Vote 6-0

AYES: W. Johnson, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-6

NOES: None

EXCUSED: Aldrich-1

8. 04HN1

From the Director, Department of Health and Human Services, submitting the quarterly report relative to overcrowding at the Children's Detention Center and AWOLS from temporary shelter facilities. **(For Information Only)**

#400

APPEARANCE(s): Kathy Malone, Director, Delinquency and Court Services Division

Ms. Malone gave a positive report.

NO ACTION REQUIRED ON THIS ITEM.

COUNTY HEALTH PROGRAMS-1

9. 04HN2

From the Director, Department of Health and Human Services, submitting an informational report regarding Emergency Medical Services Dispatch and Disposition (Follow-Up Report Requested At September 2003 Meeting). **(For Information Only)**

#431

APPEARANCE(s): Paula Lucey, Director, DHHS and Pat Haslbeck, EMS Program Director

Supervisor Johnson requested the Department to provide a report on what happens to a patient's wheelchair when they are transported by EMS.

Supervisor Coggs-Jones indicated that Supervisor Aldrich could meet with the Department before Board Day if she has further concerns or requests any action.

The report was received and placed on file.

SCHEDULED ITEMS:

ECONOMIC SUPPORT DIVISION-2

10. 04-32 From the Director, Department on Health and Human Services,
(a)(b) requesting authorization to execute a 2004 State Income Maintenance Contract Addendum for Food Stamp Reinvestment Funding.

#500 **APPEARANCE(s):** Paula Lucey, Director. DHHS and Rob Henken,

ACTION BY: (Clark) Moved to approve. Vote 6-0
AYES: W. Johnson, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-6
NOES: None
EXCUSED: Aldrich-1

11. 04-90 A. From the Director of Audits, submitting a report dated January 20, 2004 Review of the La Causa, Inc.'s Special Needs Child Care Program Expenditures. **(PREVIOUSLY DISTRIBUTED)**

- 04-31 B. Portion of a report referred back 12/18/03, recommending that the
(a)(a) Director, Department of Health and Human Services, or her designee, enter into a contract with La Causa for special needs child care in the amount of \$500,00 for the period January 2004 through March 2004, with an extension at the Departments' discretion from April 2004 through June 2004.

#670 **APPEARANCE(s):** Jerome Heer, Director of Audits, Paula Lucey, Director, DHHS, Rob Henken, Associate Director, DHHS

Discussion ensued regarding Item 11A.

ACTION BY: (White) Moved to approve the first recommendation of the audit report and directed Audit and DHHS to work with the State of Wisconsin and La Causa and report back, at the call of the respective chair, on the development and progress on a repayment agreement with La Causa. Vote 6-0

AYES: W. Johnson, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-6

NOES: None

EXCUSED: Aldrich

Discussion ensued regarding Item 11B. Supervisor Borkowski requested division of the question. There was objection.

SCHEDULED ITEMS:

ACTION BY: (Weishan) Moved to approve contract with UWM for Evaluation and Group Training activities. Vote 6-0

AYES: W. Johnson, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-6

NOES: None

EXCUSED: Aldrich

ACTION BY: (W. Johnson) Moved to approve a contract with La Causa for the period February 1 through May 31, 2004 to provide Special Needs Child Care Services. Vote 5-1

AYES: W. Johnson, White, Weishan, Clark, Coggs-Jones (Chair)-5

NOES: Borkowski-1

EXCUSED: Aldrich

STAFF PRESENT:

Paula Lucey, Director, Department of Health and Human Services (DHHS)

Pat Haslbeck, EMS Program Director

Rob Henken, Associate Director, DHHS

Stephanie Stein, Director, Department on Aging

George Searing, Department on Aging

Kathy Malone, Division Manager--Court and Delinquency and Court Services Division

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's office.

Length of meeting: 9:00 a.m. to 10:10 a.m.

Adjourned,

Delores Hervey, Committee Clerk

SCHEDULED ITEMS:

NOTE:

*The deadline for items for the next regular meeting March 10, 2004) **All items for the agenda must be in the Committee Clerk's possession by the end of the business day on, March 2, 2004.***

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

Chairperson: Supervisor Elizabeth Coggs-Jones, 278-4265
Committee Clerk: Delores Hervey, 278-4230
Research Analyst: Rick Ceschin, 278-5003

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, March 10, 2004 – 9:00 A.M.
Milwaukee County Courthouse – Room 201-B

MINUTES

PRESENT: Supervisors W. Johnson, Aldrich, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-7

Tape No. 36 Side B: 129-EOT
Tape No. 37 SIDE A: 01-565

SCHEDULED ITEMS:

OFFICE FOR PERSONS WITH DISABILITIES-3

1. 04-114 From Director, Office for Persons with Disabilities, requesting authorization to submit a grant proposal in the amount of \$150,000 to the City of Wauwatosa for Community Block Grant funding from 2003 and 2004 appropriations for capital improvements at the Wil-O-Way Underwood Facility and if successful to accept the funds.

SEE ITEM NO. 3 FOR ACTION BY THE COMMITTEE

2. 04-115 From Director, Office for Persons with Disabilities, requesting authorization to submit a grant proposal to the Private Industry Council for 26 summer youth positions and six year-round positions to work at the Wil-O-Way Park facilities and at Wil-O-Way sponsored off site locations and if successful to accept the positions.

SEE ITEM NO. 3 FOR ACTION BY THE COMMITTEE

3. 04-116 From Director, Office for Persons with Disabilities, requesting authorization to submit a grant proposal for \$2,000 to the Wisconsin ADA Partnership to educate voters with disabilities, promote their voting participation, and work with Milwaukee County municipal clerks to assure their polling locations are accessible and if awarded the grant to accept the grant funds.

SCHEDULED ITEMS:

#156 **APPEARANCE(S):** Don Natzke, Director, Office for Persons with Disabilities and Bridget Bannon, Community Recreation Coordinator

ACTION BY: (W. Johnson) Moved approval of Items 1-3. Vote 7-0

AYES: W. Johnson, Aldrich, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-7

NOES: None

4. 04-119 From the Director, Department on Aging, requesting authorization to execute a Professional Services Contract totaling \$65,000 with Robert Pietrykowski to provide Project Coordinator services for the period January 1 through December 31, 2004, under the Prevention Projects based in Family Care Resource Centers initiative funded through an amendment to the Milwaukee County Department on Aging's 2004 Family Care Resource Center contract with the Wisconsin Department of Health and Family Services.

#235 **APPEARANCE(S):** Stephanie Stein, Director, Department on Aging

ACTION BY: (W. Johnson) Moved to approve. Vote 7-0

AYES: W. Johnson, Aldrich, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-7

NOES: None

5. 04-118 From the Director, Department on Aging, requesting authorization to execute 2004 program and service contracts for the period February 1, 2004 through January 31, 2005, as set forth in year one of Milwaukee County's Connecting Caring Communities grant proposal, and funded through (1) year one of a four-year \$750,000 award from the Robert Wood Johnson Foundation's Community Partnerships for Older Adults Initiative and (2) year one of a combined four-year \$360,000 commitment from the Helen Bader Foundation (\$120,000), the Faye McBeath Foundation (\$120,000), and the Greater Milwaukee Foundation (\$120,000).

#268 **APPEARANCE(S);** Stephanie Stein, Director, Department on Aging

ACTION BY: (Clark) Moved to approve. Vote 7-0

AYES: W. Johnson, Aldrich, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-7

NOES: None

SCHEDULED ITEMS:

6. 04-117 From the Director, Department on Aging, requesting authorization to execute a Professional Services Contract totaling \$23,100 with Susan Kelley to provide Project Facilitator Services, for the period February 1, 2004 through January 31, 2005, under year one of the four-year Connecting Caring Communities award from Robert Wood Johnson and the four-year commitments from the Helen Bader Foundation, the Faye McBeath Foundation, and the Greater Milwaukee Foundation.

#358 **APPEARANCE(S):** Stephanie Stein, Director, Department on Aging

ACTION BY: (Borkowski) Moved approval. Vote 7-0

AYES: W. Johnson, Aldrich, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-7

NOES: None

DEPARTMENT OF HUMAN SERVICES (DHS) **BEHAVIORAL HEALTH DIVISION-2**

7. 04-32 From the Director, Department of Health and Human Services, requesting
(a)(c) authorization to execute 2004 State/County Contract Addendum No. 04-39, Community Support Program (CSP) Wait List, in the amount of \$93,910.

#373 **APPEARANCE(S):** James Hill, Interim Administrator, Behavioral Health Division

ACTION BY: (Borkowski) Moved to approve. Vote 7-0

AYES: W. Johnson, Aldrich, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-7

NOES: None

8. 03-582 From the Director, Department of Health and Human Services, updating
(a) the Fiscal and Operational Plan for the Behavioral Health Division for 2004. **(Also to Finance and Audit Committee)**

#390 **APPEARANCE(S):** Paula Lucey, Director, Department of Health and Human Services, James Hill, Interim Administrator, Behavioral Health Division and Patty Yunk, DC 48

Discussion ensued on staffing challenges.

SCHEDULED ITEMS:

ACTION BY: (Clark) Receive and place on file the said report. Vote 7-0

AYES: W. Johnson, Aldrich, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-7

NOES: None

DISABILITIES SERVICES DIVISION-1

9. 04-35 From the Director, Department on Health and Human Services,
(a)(c) requesting authorization to enter into 2004 Purchase of Service Contracts for Long Term Support Case Management.

Tape 37
Side A: 20

APPEARANCE(S): Geri Lyday, Administrator, Disabilities Services Division, Paula Lucey, Director, Department on Health and Human Services, Doris Green, Vice President, Family and Neighborhood Services, OIC, Greater Milwaukee and Patty Yunk, DC 48

Ms. Lyday provided an overview of the report.

Discussion ensued on Ms. Green's request for reconsideration on OIC's proposal.

The Department indicated that OIC and anyone else who submitted proposals could resubmit them for consideration during the August cycle.

ACTION BY: (Borkowski) Moved to approve. Vote 7-0

AYES: W. Johnson, Aldrich, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-7

NOES: None

RESOLUTION-1

10. 04-107 Resolution by Supervisor Borkowski, authorizing and directing the Director of the Department of Parks and Public Infrastructure and the Director of the Department of Health and Human Services to study the feasibility of using certain county-owned buildings as emergency shelters for the homeless when existing homeless shelters are exceeding capacity. **(Also to Transportation, Public Works and Transit Committee)**

SCHEDULED ITEMS:

#449

Discussion ensued.

ACTION BY: (Borkowski) Moved to approve.

Supervisor Aldrich offered a friendly amendment to lines 24, 35-37 of the said resolution.

Supervisor Borkowski accepted the said amendment.

On the amendment. Vote 7-0

AYES: W. Johnson, Aldrich, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-7

NOES: None

ACTION BY: (Clark) Moved to approved as amended. Vote 7-0

AYES: W. Johnson, Aldrich, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-7

NOES: None

STAFF PRESENT:

Paula Lucey, Director, Department of Health and Human Services (DHHS)

Stephanie Stein, Director, Department on Aging

James Hill, Interim Administrator, Behavioral Health Division

Geri Lyday, Administrator, Disabilities Services Division

Don Natzke, Director, Office for Persons with Disabilities

Bridget Bannon, Community Recreation Coordinator

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Length of meeting: 9:00 a.m. to 10:40 a.m.

Adjourned,

Delores Hervey, Committee Clerk

Chairperson: Supervisor Elizabeth Coggs-Jones, 278-4265
Committee Clerk: Delores Hervey, 278-4230
Research Analyst: Rick Ceschin, 278-5003

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, May 19, 2004 – 9:00 A.M.
Milwaukee County Courthouse – Room 201-B

MINUTES

PRESENT: Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones (Chair)-7

Tape No. 1 SIDE A&B: 01-EOT

Tape No. 2 SIDE A: 01-EOT, SIDE B: 01-545

SCHEDULED ITEMS:

1. 04-218 From the County Executive appointing Ms. Karen Avery to serve on the Long Term Care Council for a term expiring November 2, 2006. Ms. Avery will fill the vacancy created by the resignation of Mr. Lee Schultz.

#107 SEE ITEM NO. 10 FOR COMMITTEE'S ACTION

2. 04-219 From the County Executive appointing Ms. Irene Brown to serve on the Long Term Care Council for a term expiring November 2, 2006. Ms. Brown will fill the vacancy created by the resignation of Ms. Louise Yaffe.

#107 SEE ITEM NO. 10 FOR COMMITTEE'S ACTION

3. 04-220 From the County Executive appointing Mr. Jim Kimble to serve on the Long Term Care Council for a term expiring November 2, 2006. Mr. Kimble will fill the vacancy created by the resignation of Ms. Nancy Winkelmann.

#107 SEE ITEM NO. 10 FOR COMMITTEE'S ACTION

4. 04-221 From the County Executive appointing Ms. Rita Maher to serve on the Long Term Care Council for a term expiring November 2, 2006. Ms. Maher will fill the vacancy created by the resignation of Ms. Janet Alberti.

SCHEDULED ITEMS:

#107 SEE ITEM NO. 10 FOR COMMITTEE'S ACTION

5. 04-222 From the County Executive appointing Mr. Bob Pietrykowski to serve on the Long Term Care Council for a term expiring November 2, 2006. Mr. Pietrykowski will fill the vacancy created by the resignation of Mr. Fred Lindner.

#107 SEE ITEM NO. 10 FOR COMMITTEE'S ACTION

6. 04-223 From the County Executive appointing Ms. Rebecca McGill to serve on the Long Term Care Council for a term expiring November 2, 2005. Ms. McGill will fill the vacancy created by the resignation of Ms. Nellie Wilson.

#107 SEE ITEM NO. 10 FOR COMMITTEE'S ACTION

7. 04-224 From the County Executive appointing Ms. Genevieve Schroeder to serve on the Long Term Care Council for a term expiring November 2, 2005. Ms. Schroeder will fill the vacancy created by the resignation of Eurdine Patterson.

#107 SEE ITEM NO. 10 FOR COMMITTEE'S ACTION

8. 04-225 From the County Executive appointing Ms. Mary Parish Gavinski, M.D. to serve on the Long Term Care Council for a term expiring November 2, 2005. Ms. Gavinski will fill the vacancy created by the resignation of Mr. Bob Haffan.

#107 SEE ITEM NO. 10 FOR COMMITTEE'S ACTION

9. 04-226 From the County Executive appointing Mr. Ed Hida to serve on the Long Term Care Council for a term expiring November 2, 2005. Mr. Hida will fill the vacancy created by the resignation of Ms. Josephine Henderson.

#107 SEE ITEM NO. 10 FOR COMMITTEE'S ACTION

10. 04-227 From the County Executive appointing Ms. Patricia Taylor McManus to serve on the Long Term Care Council for a term expiring November 2, 2005. Ms. Taylor McManus will fill the vacancy created by the resignation of Ms. Holly Beard.

SCHEDULED ITEMS:

#107

APPEARANCE(s): Steve Mokrohisky, Deputy Chief of Staff, County Executive's Office

Appointees: Avery, Brown, Kimble, Pietrykowski, McGill, Schroeder, Hida and McManus **Not present:** Maher and Gavinski

ACTION BY: (Quindel) Moved approval of Items 1-10. Vote 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones (Chair)-7

NOES: None

VETERANS SERVICE OFFICE-1

11. 04-229

From the Acting Director, Veterans Service Office, requesting retroactive authorization to apply for and accept, if approved, funding of a \$13,000 County Veterans Service Office Grant from the Wisconsin Department of Veterans Affairs

#158

APPEARANCE(s): John Jeffery, Acting Director, Veterans Service Office

ACTION BY: (Clark) Moved approval. Vote 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones (Chair)-7

NOES: None

OFFICE FOR PERSONS WITH DISABILITIES-1

12. 04-228

From the Director, Office for Persons with Disabilities, requesting authorization to amend the contract with Kindcare, Inc. for additional administrative duties in association with the 2004 Wil-O-Way Summer Camp.

#180

APPEARANCE(s): Don Natzke, Director, Office for Persons with Disabilities and Bridget Bannon

ACTION BY: (Johnson) Moved approval. Vote 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones (Chair)-7

NOES: None

SCHEDULED ITEMS:

DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHS)
BEHAVIORAL HEALTH DIVISION-1

13. 04-237 From the Director, Department of Health and Human Services, requesting authorization for the Behavioral Health Division to enter into a Professional Service Contract with Roeschen's Omnicare Pharmacy for the period June 1, 2004 through December 31, 2004 in an amount not to exceed \$2,700,000.

#260 **APPEARANCE(s):** Paula Lucey, Director, Department of Health and Human Services, Rob Henken Associate Director, DHHS, and Patty Yunk, DC 48

Discussion ensued. The Committee requested that the department provide additional information regarding Roeschen's background, workforce, DBE compliance and contract cost estimate.

ACTION BY: (Cesarz) Moved approval. Vote 4-3

AYES: Quindel, Cesarz, Rice, Coggs-Jones (Chair)-4

NOES: West, Johnson, and Clark-3

DELINQUENCY AND COURT SERVICES DIVISION-1

14. 04-236 From the Director, Department of Health and Human Services, requesting authorization to distribute 2004 funds for the Youths Sports Authority.

#621 **APPEARANCE(s):** Rob Henken, Associate Director, DHHS

ACTION BY: (West) Moved approval. Vote 6-1

AYES: West, Quindel, Johnson, Cesarz, Rice, Coggs-Jones (Chair)-6

NOES: Clark-1

DISABILITIES SERVICES DIVISION-1

15. 04HN1 From the Director, Department of Health and Human Services, informational report on the transportation issues affecting consumers attending work and day service programs in the Disabilities Services Division. **(For Information Only)**

SCHEDULED ITEMS:

**#789-EOT
SIDE B**

APPEARANCE(s): Paula Lucey, Director, DHHS and Geri Lyday, Administrator, Disabilities Services Division

An overview and discussion ensued.

**THERE BEING NO OBJECTION, SAID REPORT WAS RECEIVED
AND PLACED ON FILE.**

ECONOMIC SUPPORT DIVISION-3

16. 04-32 Report from the Director, Department of Health and Human Services,
 (a)(d) requesting authorization to execute a 2004 Income Maintenance Contract
 Addendum for Family Care.

#201

APPEARANCE(s): Paula Lucey, Director, DHHS and Rob Henken, Associate Director, DHHS

ACTION BY: (Clark) Moved to approve. Vote 7-0

AYES: West, Quindel, Johnson*, Cesarz, Clark, Rice, Coggs-Jones-7

NOES: None

***Supervisor Johnson was not present at the time of the roll call, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objection, so ordered by the Chair.**

17. 04-32 Report from the Director, Department of Health and Human Services,
 (a)(e) requesting authorization to execute a 2004 Income Maintenance Contract
 Addendum for Regional Training.

#219

APPEARANCE(s): Paula Lucey, Director, DHHS and Rob Henken, Associate Director, DHHS

ACTION BY: (West) Moved approval. Vote 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones(Chair)-7

NOES: None

18. 04-90 Report from the Director, Department of Health and Human Services,
 (a) submitting an informational report regarding a repayment plan for La
 Causa, Inc. **(For Information Only) (Also to Finance & Audit Committee)**

SCHEDULED ITEMS:

#235

APPEARANCE(s): Paula Lucey, Director, DHHS and Rob Henken, Associate Director, DHHS

Ms. Lucey highlighted the said report. Mr. Henken gave specifics of the report.

The Committee took no action regarding the said informational report.

THERE BEING NO OBJECTION, SAID REPORT WAS RECEIVED AND PLACED ON FILE.

MANAGEMENT SERVICES DIVISION-1

19. 04HN2

From the Director, Department of Health and Human Services, submitting an informational report regarding the progress of the Tax Refund Intercept Program. **(For Information Only) (Also to Finance & Audit Committee)**

#368

APPEARANCE(s): Paula Lucey, Director, DHHS and Tom Burant, Accounting Manager for the TRIP Program

THERE BEING NO OBJECTION, SAID REPORT WAS RECEIVED AND PLACED ON FILE.

20. 04-34
(a)(c)

From Director, Department on Aging, requesting authorization to Increase by \$13,000, from \$1,498,868 to \$1,511,868, the Department's contract with Interfaith Older Adult Programs, Inc., to provide programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park and Lawrence P. Kelly Senior Centers and Nutrition Site Supervisor Services (12 sites) for the period 1/1/04 through 12/31/04 and to amend the program title to programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park and Lawrence P. Kelly Senior Centers and Nutrition Site Supervision Services (13 sites) to reflect the addition of a Senior Meal Program site in Franklin to the Nutrition Site Supervision portion of the contract.

#443

APPEARANCE(s): Stephanie Stein, Director, Department on Aging

ACTION BY: (Cesarz) Moved to approve. Vote 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones (Chair)-7

NOES: None

SCHEDULED ITEMS:

21. 04HN3 From the Director, Department on Aging providing information on the Department's intention to partner with Community Care Management Organization of Milwaukee County, LLC, (CCMO) to operate as a Care Management Organization (CMO) for the residents of Milwaukee County 60 years and older who meet the financial and functional eligibility requirements for Family Care, with (1) CCMO responsible for all fiscal and marketing functions and holding the Health and Community Supports Contract with Wisconsin Department of Health and Family Services, (2) Milwaukee County responsible for public oversight and quality assurance functions, and (3) both parties responsible for coordinating and improving services and developing and maintaining a complete provider network.
"Recommended Action: Refer to DAS, Audit and County Board Staff for Report in June 2004".

#465

APPEARANCE(s): Stephanie Stein, Director, Department on Aging, Steve Agostini, Acting Fiscal and Budget Administrator, DAS, Steve Mokrohisky, Deputy Chief of Staff, County Executive's Office, Patty Yunk, DC 48, Kirby Shoaf, Chief Executive Officer, Community Care Organization, Inc., George E. Schneider, Karen Robison, Commission on Aging, Laura Esslner, Evercare, Robert Kraig, SEIU, Virginia Little, Temps Plus, Sally Sprenger, ANEW, Rebecca McGill, Long Care Support Committee, Melinda Vernon, Milwaukee Center for Independence

Discussion ensued at length.

Supervisor Coggs-Jones referred the letter from DC 48 to both the Department on Aging and the Department of Administrative Services for a response to the questions raised.

ACTION BY: (Quindel) Refer to Department of Administrative Services, Department of Audit and County Board Staff for a report in June. Vote 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones (Chair)-7

NOES: None

SCHEDULED ITEMS:

STAFF PRESENT:

Paula Lucey, Director, Department of Health and Human Services (DHHS)
Rob Henken, Associate Director, DHHS
Tom Burant, Accounting Manager for the TRIP Program
Stephanie Stein, Director, Department on Aging
James Hill, Interim Administrator, Behavioral Health Division
Geri Lyday, Administrator, Disabilities Services Division
Don Natzke, Director, Office for Persons with Disabilities
Bridget Bannon, Community Recreation Coordinator

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's office.

Length of meeting: 9:00 a.m. to 12:45 p.m.

Adjourned,

Delores Hervey, Committee Clerk

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

Chairpersons: Supervisors Richard D. Nyklewicz, Jr. and Elizabeth M. Coggs-Jones
Clerks: Lauri Henning, 278-4227, and Delores Hervey, 278-4230
Research Analysts: Steve Cady, 278-4347, and Rick Ceschin, 278-5003

**SPECIAL JOINT MEETING OF THE
COMMITTEE ON FINANCE AND AUDIT
and
COMMITTEE ON HEALTH AND HUMAN NEEDS**

Wednesday, May 26, 2004 - 10:30 A.M.

Milwaukee County Courthouse - Room 203-R

M I N U T E S

CASSETTE #3: Side B, #206-END
CASSETTE #4: Side A, #1-END; Side B, #1-END
CASSETTE #5: Side A, #1-#466

FINANCE AND AUDIT COMMITTEE:

PRESENT: Supervisors McCue, Coggs-Jones, Quindel, Johnson, Broderick and Nyklewicz (Chair)
EXCUSED: Supervisor Mayo

HEALTH AND HUMAN NEEDS COMMITTEE:

PRESENT: Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)

SCHEDULED ITEMS:

1. 04-245 From Department of Administrative Services and Department on Aging, regarding financial impacts of alternatives for proposals to contract with the State as a Care Management Organization for the Family Care Program. *(Requested by the Finance and Audit Committee on 5/20/04.)*

APPEARANCES:

Linda Seemeyer, Director of Administrative Services
Stephanie Stein, Director, Department on Aging
Steven Agostini, Acting Fiscal and Budget Administrator
Steve Mokrohisky, County Executive's Office

Ms. Seemeyer briefly commented on the subject matter. Ms. Stein reviewed the subject report and the power point presentation attached to the said report. Mr. Agostini proceeded to walk the Committee through the financial schedules attached to the subject report.

SCHEDULED ITEMS (CONTINUED):

Questions, comments and a lengthy discussion ensued.

FINANCE AND AUDIT COMMITTEE:

ACTION BY: (Coggs-Jones) authorize and direct the Director, Department on Aging, to take the necessary steps to prepare separate responses to the Department of Health and Family Services' Request for Proposals to contract as a Family Care Service Area as follows:

- ***The Department proposes to continue as the sole CMO for the Family Care program; and***
- ***The Department and Community Care Organization (CCO) respond as partners, operating under a Memorandum of Understanding, as originally proposed by the Department.***

Further, that the Director, Department on Aging, report back to the Committees on Finance and Audit and Health and Human Needs in June 2004 for approval to submit any of the proposals.

Further questions and comments ensued, which were followed by the following appearances:

Patty Yunk, AFSCME, District Council 48
Lee Martinez (registered)
Sally Sprenger
Paul Soczynski, CCO

Supervisor Clark suggested that the motion be amended to add a third option (as proposed by Ms. Sprenger) that the Department on Aging develop a response in partnership with a consortium of current Family Care service providers where the Department holds the CMO contract with the DHFS.

Supervisor Coggs-Jones incorporated the above suggestion into her motion.

Comments followed, including an appearance by Carol Eschner, Long-Term Care Council.

Supervisor Quindel requested separate action on Option 3.

Vote on Option 3: 5-1

AYES: McCue, Coggs-Jones, Johnson, Broderick and Nyklewicz (Chair) - 5

NOES: Quindel - 1

EXCUSED: Mayo

SCHEDULED ITEMS (CONTINUED):

Vote on balance of motion: 6-0

AYES: McCue, Coggs-Jones, Quindel, Johnson, Broderick and Nyklewicz
(Chair) - 6

NOES: 0

EXCUSED: Mayo

HEALTH AND HUMAN NEEDS COMMITTEE:

ACTION BY: *(Clark) also approve the action recommended by the Finance and Audit Committee.*

Supervisor Quindel again requested separate action on Option 3.

Vote on approval of Option 3: 4-3

AYES: West, Johnson, Clark and Coggs-Jones (Chair) - 4

NOES: Quindel, Cesarz and Rice - 3

Vote on approval of balance of motion: 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

<p><i>ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.</i></p>

STAFF PRESENT:

Linda Seemeyer, Director, Department of Administrative Services
Steve Agostini, Acting Fiscal and Budget Administrator
Steve Cady, Fiscal and Budget Analyst

SCHEDULED ITEMS (CONTINUED):

This meeting was recorded on tape. Committee files contain copies of the subject report and Committee recommended resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of Meeting: 10:35 a.m. to 1:35 p.m.

Adjourned,

Lauri Henning

Chief Committee Clerk

Committee on Finance and Audit

Chairperson: Supervisor Elizabeth Coggs-Jones, 278-4265
Committee Clerk: Delores Hervey, 278-4230
Research Analyst: Rick Ceschin, 278-5003

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, June 16, 2004 – 9:00 A.M.
Milwaukee County Courthouse – Room 201-B

MINUTES

PRESENT: Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones
(Chair)-7

TAPE NO. 1 SIDE B: 545-EOT
TAPE NO. 2 SIDE A: 01-EOT & SIDE B: 01-EOT
TAPE NO. 3 SIDE A: 01-545

SCHEDULED ITEMS:

APPOINTMENTS-1

1. 04-247 From the County Executive appointing Ms. Virginia Verduyn to serve on the Commission for Aging. Ms. Verduyn is replacing Marion Murray whose term will expire on January 31, 2005.

#559 **APPEARANCE(s):** Steve Mokrohisky, Deputy Chief of Staff, County Executive's Office and Ms. Verduyn, the appointee.

ACTION BY: (Clark) Moved approval. Vote 7-0
AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones
(Chair)-7
NOES: None

RESOLUTION-1

2. 04-246 Resolution by Supervisors West and Coggs-Jones, expressing opposition to any State of Wisconsin proposal, formula change, or budget allocation that may reduce Milwaukee County's Income Maintenance allocation.

SCHEDULED ITEMS (CONTINUED):

#574

APPEARANCE(s): David Eisner, AFSCME, Local 594, Jon Janowski, Hunger Task Force (Spoke in support of the resolution)

ACTION BY: (WEST) Offered an amendment which directed that the County Board Staff is authorized and directed to draft and submit a letter, signed jointly by the Chairman of the County Board and the County Executive, to the Governor of the State of Wisconsin, the Secretary of the Wisconsin Department of Health and Family Services, and the Milwaukee delegation to the State Legislature requesting a meeting to clarify and advocate Milwaukee County's position.

Vote 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair)-7

NOES: None

ACTION BY: (Clark) Moved approval of the resolution as amended.

Vote 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair)-7

NOES: None

DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHS)

BEHAVIORAL HEALTH DIVISION-2

3. 04-259 From the Director, Department of Health and Human Services, requesting authorization to enter into a contract with the Wisconsin Department of Health and Family Services for the provision of Family Intervention and Support Services (FISS) for the period of July 1 through December 31, 2004 in an amount not to exceed \$250,000.

#660

APPEARANCE(s): Paula Lucey, Director, Department of Health and Human Services and Bruce Kamradt, Milwaukee County's Wraparound Program

ACTION BY: (Clark) Moved approval. Vote 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair)-7

NOES: None

4. 04-5 (a)(c) From the Director, Department of Health and Human Services, requesting authorization to extend the 2004 Behavioral Health Division Purchase of Service Contract with La Causa, Inc. for the provision of Care Coordination and Safety Services Case Management.

SCHEDULED ITEMS (CONTINUED):

#690

APPEARANCE(s): Paula Lucey, Director, Department of Health and Human Services, Bruce Kamradt, Milwaukee County's Wraparound Program, Hugo Cardona, newly elected CEO of La Causa

ACTION BY: (West) Moved approval. Vote 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair)-7

NOES: None

Ms. Lucey announced that she was resigning from County Government to pursue her doctorate degree. The Committee offered congratulations and commended Ms. Lucey for her outstanding performance as Director, DHHS.

DELINQUENCY AND COURT SERVICES DIVISION-1

5. 04-8
(a)(b) From the Director, Department of Health and Human Services, requesting authorization to extend the 2004 Delinquency and Court Services Division Purchase of Service Contract with La Causa, Inc. for the Foster Care Recruitment and Case Management Program.

#767

APPEARANCE(s): Paula Lucey, Director, DHHS and Kathy Malone, Director, Delinquency and Court Services Division

ACTION BY: (Quindel) Moved approval. Vote 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair)-7

NOES: None

DISABILITIES SERVICES DIVISION-2

6. 04HN4 From the Director, Department of Health and Human Services, submitting an informational report regarding implementation of the Children's Autism Waiver Program. **(For Information Only)**

#790-EOT

APPEARANCE(s): Paula Lucey, Director, DHHS and Geri Lyday, Administrator, Disabilities Services Division

Ms. Lyday gave an overview of the said report.

No action was required on this item.

SCHEDULED ITEMS (CONTINUED):

7. 04-35 From the Director, Department of Health and Human Services, requesting
(a)(c) authorization to enter into a Purchase of Service Contract with Cathedral Center, Inc. for ANET Case Management for Homeless Women and Children for the period of July 1 through December 31, 2004 in the amount of \$85,000.

Tape No. 3
SIDE A: 139

APPEARANCE(s): Paula Lucey, Director, DHHS and Geri Lyday, Administrator, Disabilities Services Division

ACTION BY: (Cesarz) Moved approval. Vote 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair)-7

NOES: None

DEPARTMENT ON AGING-2

8. 04-245 An adopted resolution authorizing and directing the Director, Department on Aging, to take the necessary steps to prepare separate responses to the Family Care RFP issued by the Department of Health and Family Services and report back to the Committees on Finance and Audit and Health and Human Needs in June 2004 for approval to submit any of the proposals. (Adopted 5/27/04) **(REPORT DUE FROM DIRECTOR, DEPARTMENT ON AGING)**

#282-EOT

APPEARANCE(s): Stephanie Stein, Director, Department on Aging, Steve Agostini, Department of Administrative Services, Patty Yunk, DC 48, Joe Rody, Wisconsin Council for Senior Citizens, Irene Brown, Resource Center Oversight Committee, Stephanie Bloomingdale, Wisconsin Federation of Nurses & Health Professionals

A very lengthy discussion ensued. The State did grant Milwaukee County a 90-day extension (September 30, 2004).

It was agreed that a report from the Department be submitted in July, with possible involvement of the County Board Staff, if approved by the County Board Chairman.

9. 04HN3 From the Director, Department on Aging, providing information on the Department's intention to partner with Community Care Management Organization of Milwaukee County, LLC, (CCMO) to operate as a Care Management Organization (CMO) for the residents of Milwaukee County 60 years and older who meet the financial and functional eligibility requirements for Family Care, with (1) CCMO responsible for all fiscal and marketing functions and holding the Health and Community Supports Contract with Wisconsin Department of Health and Family Services, (2) Milwaukee County responsible for public oversight and quality assurance functions, and (3) both parties responsible for coordinating and improving

SCHEDULED ITEMS (CONTINUED):

services and developing and maintaining a complete provider network.
(REPORT DUE FROM DAS, AUDIT AND COUNTY BOARD STAFF)

#620

APPEARANCE(s): Jerome Heer, Director, Department on Audit

ACTION BY: (West) Lay over until the July cycle for additional information. Vote 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair)-7

NOES: None

STAFF PRESENT:

Paula Lucey, Director, Department of Health and Human Services (DHHS)

Rob Henken, Associate Director, DHHS

Stephanie Stein, Director, Department on Aging

James Hill, Interim Administrator, Behavioral Health Division

Bruce Kamradt, Behavioral Health Division, Wraparound Program

Geri Lyday, Administrator, Disabilities Services Division

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's office.

Length of meeting: 9:00 a.m. to 11:10 a.m.

Adjourned,

Delores "Dee" Hervey, Committee Clerk

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

Chairperson: Supervisor Elizabeth Coggs-Jones 278-4265
Committee Clerk: Delores Hervey, 278-4230
Research Analyst: Richard Ceschin, 278-5003

COMMITTEE ON HEALTH AND HUMAN NEEDS
Friday, July 16, 2004 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

TAPE NO. 4 SIDE A & B 01-EOT
TAPE NO. 5 SIDE A & B 01-EOT
TAPE NO. 6 SIDE A & B 01-EOT

PRESENT: Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones
(Chair)-7

SCHEDULED ITEMS:

APPOINTMENTS-1

1. 04-296 From County Executive appointing Mr. Frederick T. Hornby II to serve on the Emergency Medical Services Council representing a private ambulance provider (Bell Ambulance). Mr. Hornby will replace Mr. Kersovic who has resigned. His appointment will expire on January 31, 2005.

#34 APPEARANCE(S): Mr. Hornby, appointee

ACTION BY: (Cesarz) Moved to approve. Vote 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones,
(Chair)-7

NOES: None

CLERK OF CIRCUIT COURT/DIRECTOR OF COURT SERVICES-1

2. 04-289 From Clerk of Circuit Court/Director of Court Services, requesting authorization to enter into a contract with the Wisconsin Department of Health and Family Services in the amount of \$591,314 for the period of January 1, 2004 through December 31, 2004 to conduct Permanency Plan Reviews for all Milwaukee County children in out-of-home care.

SCHEDULED ITEMS:

#73 **APPEARANCE(S):** Jon Sanfilippo, Clerk of Circuit Court and Liz Finn-Gorski, Children's Court Coordinator

ACTION BY: (Johnson) Moved to approve. Vote 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones, (Chair)-7

NOES: None

DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS)-1

3. 04HN5 From Director, DHHS, submitting an informational report on 2004 Mid-Year Retirements in the department. **(For Information Only)**

#125 **APPEARANCE(S):** Rob Henken, Acting Director, DHHS

NO ACTION WAS REQUIRED ON THIS ITEM.

DELINQUENCY AND COURT SERVICES DIVISION-1

4. 04-8 From Director, Department of Health and Human Services, requesting
 (a)(c) authorization to modify the 2004 Delinquency and Court Services Division Purchase of Service Contract with Running Rebels Community Organization for the Firearm Offender Supervision Program, and to accept additional Juvenile Accountability Incentive Block Grant (JAIBG) dollars from the State of Wisconsin.

#152 **APPEARANCE(S):** Kathy Malone, Director, Delinquency and Court Services, Rob Henken, Acting Director, Department of Health and Human Services

ACTION BY: (West) Moved approval.

Discussion ensued.

ACTION BY: (Cesarz) Offered an amendment on line 69 to put a *period* after the word dollars and delete the words *from the State of Wisconsin*.

ACTION BY: (West) Moved approval as amended. Vote 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones, (Chair)-7

NOES: None

SCHEDULED ITEMS:

DISABILITIES SERVICES DIVISION-1

5. 04HN6 From Acting Director, DHHS, submitting an informational report regarding Long-Term Support Case Management Services in the Disabilities Services Division. **(For Information Only)**

#265 **APPEARANCE(S):** Geri Lyday, Administrator, Disabilities Services Division, Rob Henken, Acting Director, DHHS

Ms. Lyday gave highlights of the said report.

THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED NAD PLACED ON FILE. SO ORDERED BY THE CHAIR.

ECONOMIC SUPPORT DIVISION-1

6. 04-31 From Acting Director, DHHS, requesting authorization to amend 2004
(a)(b) Purchase of Service Contracts with Community Advocates and the Social Development Commission in order to increase the amount available for Energy Assistance Services.

#385 **APPEARANCE(S):** Mike Poma, Administrator, Employment and Support Services Bureau, DHHS, Staff, Rob Henken, Acting Director, DHHS, Ramon Wagner, Director, Community Advocates, Terrence Cooley, Chief of Staff, County Board

ACTION BY: (Clark) Moved to approve. Vote 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones, (Chair)-7

NOES: None

BEHAVIORAL HEALTH DIVISION-2

7. 04HN7 From Acting Director, DHHS, submitting an informational report regarding the status of the Behavioral Health Division's Acute Inpatient and Psychiatric Emergency Services. **(For Information Only)**

SCHEDULED ITEMS:

#462-EOT **APPEARANCE(S):** Jim Hill, Interim Administrator, BHD, Dr. Tom Harding, BHD Interim Medical Director, Mike Kreuser, Chief Financial Officer, Behavioral Health Rob Henken, Acting Director, DHHS, Barbara Kelsey, President, Federated Nurses and Health Professionals, Patty Yunk, DC 48

A very lengthy discussion ensued.

Supervisor Coggs-Jones requested that the Department provide a cost comparison report in September.

THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.

8. 04-330 From Director, DHHS, requesting authorization to increase a 2004 Professional Services Contract with the Medical College of Wisconsin by to obtain needed psychiatric services.

#710 **APPEARANCE(S):** Rob Henken, Acting Director, DHHS, Jim Hill, Interim Administrator, BHD, Dr. Thomas Harding, Interim Medical Director, BHD

ACTION BY: (West) Moved to approve. Vote 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones, (Chair)-7

NOES: None

GENERAL ASSISTANCE MEDICAL PROGRAM (GAMP)-1

9. 04HN8 From Director, DHHS, informational report regarding 2004 allocations to Hospital Systems under the General Assistance Medical Program. **(For Information Only)**

#719-EOT **APPEARANCE(S):** Rob Henken, Acting Director, DHHS

Discussion ensued.

THERE BEING NO OBJECTION, THE SAID REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.

SCHEDULED ITEMS:

DEPARTMENT ON AGING-2

10. 04-245 (a)(c) An adopted resolution authorizing and directing the Director, Department on Aging, to take the necessary steps to prepare three separate responses to the Family Care RFP issued by the Wisconsin Department of Health and Family Services and report back to the Committees on Finance and Audit and Health and Human Needs for approval to submit any of the proposals [File No. 04-245 (a)] **(Laid over from June meeting) (Also to Finance and Audit Committee)**

TAPE #5 SIDE B: 90

APPEARANCE(S): Stephanie Stein, Director, Department on Aging, Betty Baker, Family Caregiver, Jim Hudson, Meg Glesson, Jerome Heer, Director, Department of Audit, Sally Sprenger, Irene Brown, Laura Esslinger, Evercare, Barbara Kelsey, Federation of Nurses and Health Professionals, Bill Mollenhaner, DC 48, Tom Lewandowski, DAS Analyst

Discussion ensued.

ACTION BY: (WEST) Move approval of Option #1.

Discussion continued on eligibility, risk reserve, and tax levy.

ACTION BY (Cesarz): Offered a substitute motion for Option #2.

Discussion ensued at length.

Supervisor Coggs-Jones recapped some areas of concern by the Committee

Discussion ensued on the precedence of the motions. It was agreed that the Committee would vote first on the motion by Supervisor Cesarz to approve Option #2.

Supervisor Coggs-Jones requested that the motion by Supervisor Cesarz be changed to an amendment to the initial motion to delete Option #1 and insert Option #2. Supervisor Cesarz agreed to the request.

On the amendment by Supervisor Cesarz to delete Option #1 and insert Option #2. Vote 2-5

SCHEDULED ITEMS:

AYES: Cesarz, Rice-2

NOES: West, Quindel, Johnson, Clark, Coggs-Jones (Chair)-5

Amendment fails.

On the motion by Supervisor West to approve Option #1 Vote 6-1

AYES: West, Quindel, Johnson, Clark, Rice, Coggs-Jones (Chair)-6

NOES: Cesarz-1

11. 04HN9 From Director, Department on Aging, submitting an informational report on the number of Milwaukee County Department on Aging employees eligible for retirement in 2004. **(For Information Only)**

#696-707 **APPEARANCE(S):** Stephanie Stein, Director, Department on Aging

**THERE BEING NO OBJECTION, THE SAID REPORT WAS
RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.**

This item was taken out of order.

12. 04-297 From Acting Director, Department of Health and Human Services, DHHS, requesting authorization to distribute 2004 funds for the Youth Sports Authority.

#62 **APPEARANCE(S):** Rob Henken, Acting Director, DHHS

Discussion ensued.

ACTION BY: (West) Approve with an amendment to lines 36 and 37 as follows: Sports Authority Board Development to help assure that the Sports Authority has fiscal stability and the capacity to grow. Funds would be utilized to explore and implement fund development, Board member orientation, interactive web site expansion and development of promotional materials, training, and grant writer services. Vote 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones, (Chair)-7

NOES: None

SCHEDULED ITEMS:

STAFF PRESENT:

Rob Henken, Acting Director, Department of Health and Human Services (DHHS)
Stephanie Stein, Director, Department on Aging
James Hill, Interim Administrator, Behavioral Health Division
Geri Lyday, Administrator, Disabilities Services Division
Kathy Malone, Director, Delinquency and Court Services Division
Mike Poma, Administrator, Employment and Support Services Bureau
Mike Kreuser, Chief Financial Officer, Behavioral Health
Dr. Thomas Harding, Medical Director (Interim), Behavioral Health Division

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's office.

Length of meeting: 9:00 a.m. to 12:50 p.m.

Adjourned,

Delores "Dee" Hervey, Committee Clerk

Next meeting date: Health and Human Needs Committee,
Wednesday, September 22, 2004 @ 9:00 a.m.

All *reports* must be submitted on or before the agenda setting date of September 14, 2004 to the Committee Clerk.

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

Chairperson: Supervisor Elizabeth Coggs-Jones 278-4265
Committee Clerk: Delores Hervey, 278-4230
Research Analyst: Richard Ceschin, 278-5003

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, September 22, 2004 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

PRESENT: Supervisors West, Quindel, Cesarz, Clark, Rice and Coggs-Jones (Chair)-6
EXCUSED: Supervisor Johnson-1

Tape No. 7 SIDES A&B 0-EOT
Tape No. 8 SIDE A 01-EOT
Tape No. 8 SIDE B 01-270

SCHEDULED ITEMS:

APPOINTMENTS-4

1. 04-364 From the County Executive, appointing Mr. Rob Henken to the position of Director of the Department of Health and Human Services for Milwaukee County.

#33 **APPEARANCE(s):** County Executive Walker, Rob Henken, appointee

ACTION BY: (West) Moved approval. **Vote 6-0**
AYES: West, Quindel, Cesarz, Clark, Rice, Coggs-Jones (Chair)-6
NOES: None
EXCUSED: Johnson-1

2. 04-363 From the County Executive, (re) appointing Ms. Stephanie Sue Stein to the position of Director of the Department on Aging for Milwaukee County.

SCHEDULED ITEMS:

#123

APPEARANCE(s): County Executive Walker, Ms. Stephanie Stein, appointee, Casper Green (Supporter), Joe Rody (Supporter), Tom Hlavacek, WCA (Supporter), Raquel Clemente (Supporter), Carl Eschner, Interfaith Older Adult Programs (Supporter), Melinda Varmon, Milwaukee Center for Independence (Supporter), Sally Sprenger (Supporter)

Discussion ensued at length.

ACTION BY: (West) Moved lay over. Vote 2-4

AYES: West, Clark-2

NOES: Quindel, Cesarz, Rice, Coggs-Jones (Chair)-4

EXCUSED: Johnson-1

Motion failed.

ACTION BY: (Quindel) Moved to approve the reappointment Vote 4-2

AYES: Quindel, Cesarz, Rice, Coggs-Jones (Chair)-4

NOES: West, Clark-2

EXCUSED: Johnson-1

3. 04-392 From the County Executive, appointing Reverend Carl H. Krueger, Jr. to serve on the Veterans Service Commission for a term expiring December 31, 2006. Reverend Krueger is filling the vacancy created by Jerome Szymczak.

At the request of County Executive Walker, this matter was laid over to the October cycle so that Mr. Krueger could be present.

4. 04-391 From the County Executive, appointing Antonio Guajardo Jr. to serve on the Veterans Service Commission for a term expiring December 31, 2006. Mr. Guajardo is filling the vacancy created by Victor Vela.

SIDE B: 95

APPEARANCE(s): Steve Mokrohisky, County Executive's Office Staff, Mr. Guajardo, Jr., appointee

ACTION BY: (Cesarz) Moved approval. Vote 6-0

AYES: West, Quindel, Cesarz, Clark, Rice, Coggs-Jones (Chair)-6

NOES: None

EXCUSED: Johnson-1

SCHEDULED ITEMS:

RESOLUTION-3

5. 04-385 Resolution by Supervisors Coggs-Jones, West, Weishan, Clark, White, and Quindel, supporting an increase in the per diem rate paid by the State of Wisconsin Department of Health and Family Services for care provided to individuals with disabilities in the Community Integration Program (CIP). **(Also to Intergovernmental Relations Committee)**

Supervisor West in Chair.

#160 **APPEARANCE(s):** Barbara Rowland, Executive Director, Eisenhower Center, Inc., Mike Kirby, Rehabilitation For Wisconsin (RFW), Geri Lyday, Administrator, Disabilities Services Division

ACTION BY: (Coggs-Jones) Moved approval. Vote 6-0

AYES: Coggs-Jones, Quindel, Cesarz, Clark, Rice, West (Chair)-6

NOES: None

EXCUSED: Johnson-1

6. 04-413 Resolution by Supervisor Coggs-Jones authorizing the creation of an advisory council to promote better health and wellness among Milwaukee County employees, retirees and their families.

#313 Supervisor Coggs-Jones indicated that Supervisor Mayo had requested to be added as a co-sponsor. Also added as co-sponsors were Supervisors Quindel, Clark, West, Cesarz, and Rice.

ACTION BY: (Coggs-Jones) Moved approval. Vote 6-0

AYES: Coggs-Jones, Quindel, Cesarz, Clark, Rice, West (Chair)-6

NOES: None

EXCUSED: Johnson-1

7. 04-412 Resolution by Supervisor Coggs-Jones, endorsing the position of the American Diabetes Association with regard to proposed Medicaid Program changes in Wisconsin that may limit therapeutic and/or pharmaceutical treatment options for diabetic patients. **(Also to Committee on Intergovernmental Relations)**

#353 Supervisors Clark and West were added as co-sponsors.

ACTION BY: (Clark) Moved approval. Vote 6-0

AYES: Coggs-Jones, Quindel, Cesarz, Clark, Rice, West (Chair)-6

NOES: None

EXCUSED: Johnson-1

SCHEDULED ITEMS:

DEPARTMENT ON AGING-2

8. 04HN10 From the Director, Department on Aging, submitting an informational report on the Department's 2005 Contract extensions and Program Review and Evaluation Procedures for Extended Contracts.
(For Information Only)

Supervisor Coggs-Jones in Chair.

#437 APPEARANCE(s): Stephanie Stein, Director, Department on Aging

NO ACTION REQUIRED ON THIS ITEM.

9. 04HN11 From the Director, Department on Aging, submitting an Informational report on preparation of Milwaukee County's Proposal to the Wisconsin Department of Health and Family Services to contract as a Care Management Organization (CMO) under Family Care for the period 2005-2009. **(For Information Only) (Also to Committee on Finance and Audit)**

#452 APPEARANCE(s): Stephanie Stein, Director, Department on Aging and Jim Hodson, CFO, Family Care CMO

NO ACTION REQUIRED ON THIS ITEM.

DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS)
DISABILITIES SERVICES DIVISION-1

10. 04-417 From the Acting Director, Department of Health and Human Services, requesting authorization to enter into a 2004 Professional Services Contract with St. Ann Center for Intergenerational Care, Inc. for services related to the Disabilities Services Division's Wait List.

#597 APPEARANCE(s): Geri Lyday, Administrator, Disabilities Services, Rob Henken, Acting Director, DHHS

ACTION BY: (Quindel) Moved approval. **Vote 6-0**

AYES: West, Quindel, Cesarz, Clark, Rice, Coggs-Jones (Chair)-6

NOES: None

EXCUSED: Johnson-1

SCHEDULED ITEMS:

FINANCIAL ASSISTANCE DIVISION-1

11. 04HN12 From the Acting Director, Department of Health and Human Services, submitting an informational report regarding the role and structure of the Early Childhood Council. **(For Information Only)**

#750 **APPEARANCE(s):** Rob Henken, Acting Director, DHHS and Mike Poma, Administrator, Employment and Support Services Bureau

NO ACTION WAS REQUIRED ON THIS ITEM.

GENERAL-1

12. 04-107 (a)() From the Director of Parks and Public Infrastructure and the Acting Director of DHHS, submitting an informational report on the possibility of using certain county-owned buildings as emergency shelters when existing homeless shelters are exceeding capacity. **(For Information Only)**

#784 **APPEARANCE(s):** Rob Henken, Acting Director, DHHS and Julious Hulbert, Associate Director - DPW/T Administration

Discussion ensued. Supervisor West encouraged the Departments to be more proactive with the homelessness issue.

NO ACTION REQUIRED ON THIS ITEM.

DELINQUENCY AND COURT SERVICES DIVISION-5

13. 04HN13 From the Acting Director, Department of Health and Human Services, submitting the Juvenile Detention and Detention Alternatives - 2003 End of Year Report. **(For Information Only)**

Tape #8 **APPEARANCE(s):** Kathy Malone, Director, Delinquency and Court
SIDE A: #23 Services Division, Rob Henken, Acting Director, DHHS

Discussion ensued.

NO ACTION REQUIRED ON THIS ITEM.

SCHEDULED ITEMS:

14. 04-418 From the Acting Director, Department of Health and Human Services, requesting authorization for the Delinquency and Court Services Division to reapply for and accept Federal Grant Funds from the Disproportionate Minority Confinement (DMC) Project, and to enter into Professional Services Contracts associated with the DMC Project.

#265 **APPEARANCE(s):** Kathy Malone, Director, Delinquency and Court Services Division, Rob Henken, Acting Director, DHHS

ACTION BY: (Clark) Moved approval. Vote 6-0

AYES: West, Quindel, Cesarz, Clark, Rice, Coggs-Jones (Chair)-6

NOES: None

EXCUSED: Johnson-1

15. 04-419 From the Acting Director, Department of Health and Human Services, requesting authorization for the Delinquency and Court Services Division to apply for grant funds for services to female offenders.

#315 **APPEARANCE(s):** Kathy Malone, Director, Delinquency and Court Services Division, Rob Henken, Acting Director, DHHS

ACTION BY: (Clark) Moved approval. Vote 6-0

AYES: West, Quindel, Cesarz, Clark, Rice, Coggs-Jones (Chair)-6

NOES: None

EXCUSED: Johnson-1

16. 04-8
(a)(d) From the Acting Director, Department of Health and Human Services requesting authorization to contract with Running Rebels Community Organization for the Firearm Offender Supervision Program, and to accept additional Juvenile Accountability Incentive Block Grant (JAIBG) dollars from the State of Wisconsin.

#325 **APPEARANCE(s):** Kathy Malone, Director, Delinquency and Court Services Division, Rob Henken, Acting Director, DHHS

ACTION BY: (Clark) Moved approval. Vote 6-0

AYES: West, Quindel, Cesarz, Clark, Rice, Coggs-Jones (Chair)-6

NOES: None

EXCUSED: Johnson-1

17. 04-8
(a)(e) From the Acting Director, Department of Health and Human Services, requesting authorization to modify the 2004 Delinquency and Court Services Division Purchase of Service Contract with Attucks Center, Inc. for group home placement and services.

SCHEDULED ITEMS:

#450 **APPEARANCE(s):** Kathy Malone, Director, Delinquency and Court Services Division, Rob Henken, Acting Director, DHHS

ACTION BY: (Clark) Moved to approve. Vote 6-0

AYES: West, Quindel, Cesarz, Clark, Rice, Coggs-Jones (Chair)-6

NOES: None

EXCUSED: Johnson-1

BEHAVIORIAL HEALTH DIVISION-5

18. 04-32 From the Acting Director, DHHS, requesting authorization to accept CY
 (a)(f) 2004 State/County Contract Addendum No. 4332, Access to Recovery,
 in the amount of \$7,479,364.

#530 **APPEARANCE(s):** Rob Henken, Acting Director, DHHS, Jim Hill, Interim Administrator, Behavioral Health Division, Paul Radomski, Director, Adult Community Services, Behavioral Health Division

Discussion ensued. A report is due from the Department on the redesign to include faith-based initiatives.

ACTION BY: (West) Moved approval.

Vote 6-0

AYES: West, Quindel, Cesarz, Clark*, Rice, Coggs-Jones (Chair)-6

NOES: None

EXCUSED: Johnson-1

*Supervisor Clark was out of the room when the vote was taken on this item; however, upon her return, she requested to be recorded as voting "aye". There being no objection, it was so ordered.

19. 04-420 From the Acting Director, DHHS, requesting authorization to increase
 the 2004 Contract with Accenture LLP by \$90,000.

#20 **APPEARANCE(s):** Rob Henken, Acting Director, DHHS, Jim Hill, Interim Administrator, Behavioral Health Division

ACTION BY: (West) Moved to approve.

Vote 6-0

AYES: West, Quindel, Cesarz, Clark*, Rice, Coggs-Jones (Chair)-6

NOES: None

EXCUSED: Johnson-1

SCHEDULED ITEMS:

*Supervisor Clark was out of the room when the vote was taken on this item; however, upon her return, she requested to be recorded as voting "aye". There being no objection, it was so ordered.

20. 04HN14 From the Acting Director, DHHS, submitting an informational report on Wisconsin Community Services (WCS), a current Alcohol and Other Drug Abuse (AODA) service provider. **(For Information Only)**

#39 **APPEARANCE(s):** Rob Henken, Acting Director, DHHS, Jim Hill, Interim Administrator, Behavioral Health Division, Steve Swigart, Executive Director, Wisconsin Community Services, WCS

NO ACTION REQUIRED ON THIS ITEM.

21. 04-5 From the Acting Director, DHHS, requesting authorization to amend (a)(c) 2004 contracts with Transitional Living Services, Social Rehabilitation and Residential Resources and Our Space, Inc. in order to increase supervised apartment capacity and peer support services for persons having serious and persistent mental illness.

#159 **APPEARANCE(s):** Jim Hill, Interim Administrator, Behavioral Health Division

ACTION BY: (Quindel) Moved approval. Vote 6-0
AYES: West, Quindel, Cesarz, Clark, Rice, Coggs-Jones (Chair)-6
NOES: None
EXCUSED: Johnson-1

22. 04HN15 From the Acting Director, DHHS, submitting an informational report regarding the status of the Behavioral Health Division's Acute Inpatient and Psychiatric Emergency Services. **(Status report) (For Information Only)**

#168 **APPEARANCE(s):** Rob Henken, Acting Director, DHHS, Jim Hill, Interim Administrator, Behavioral Health Division

NO ACTION REQUIRED ON THIS ITEM.

SCHEDULED ITEMS:

STAFF PRESENT:

Rob Henken, Acting Director, Department of Health and Human Services (DHHS)
Stephanie Stein, Director, Department on Aging
James Hill, Interim Administrator, Behavioral Health Division
Geri Lyday, Administrator, Disabilities Services Division
Kathy Malone, Director, Delinquency and Court Services Division
Mike Poma, Administrator, Employment and Support Services Bureau
Paul Radomski, Director, Adult Community Services, Behavioral Health Division
Julious Hulbert, Associate Director - DPW/T Administration

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's office.

Length of meeting: 9:00 a.m. to 12:25 p.m.

Adjourned,

Delores "Dee" Hervey, Committee Clerk

NEXT MEETING DATE: Wednesday, **October 27, 2004 @ 9:00 a.m.**

All reports must be submitted on or before the agenda setting date of October 14, 2004 to the Committee Clerk.

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

Chairperson: Supervisor Elizabeth Coggs-Jones 278-4265
Committee Clerk: Delores Hervey, 278-4230
Research Analyst: Richard Ceschin, 278-5003

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, October 27, 2004 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

PRESENT: Supervisors West*, Quindel, Johnson*, Cesarz, Clark*, Rice and Coggs-Jones (Chair)-7

*Supervisors West, Johnson and Clark were not present at the time of roll call, but arrived shortly thereafter.

Tape No. 8. SIDE B: 207-EOT

SCHEDULED ITEMS:

RESOLUTION-1

1. 04-455 Resolution by Supervisor West, supporting draft legislation in the Wisconsin State Legislature requiring the registration of certain firearms.

#288 ACTION BY: (West) Moved approval.

Discussion ensued.

Supervisor West requested a temporary lay over to allow Supervisor Clark to be present when the vote is taken because she is also a co-sponsor of the said resolution.

Supervisor Coggs-Jones also added her name as a co-sponsor and then approved the temporary lay over.

Later in the meeting, Supervisor Clark was present and the vote was taken on the motion to approve. Vote 4-3

AYES: West, Johnson, Clark and Coggs-Jones (Chair)-4

NOES: Quindel, Cesarz and Rice-3

SCHEDULED ITEMS:

APPOINTMENTS-1

2. 04-454 From Director, Department of Health and Human Services, appointing Mr. James Hill to the position of Administrator, Behavioral Health Division.

#379 **APPEARANCE(S):** Rob Henken, Director, Department of Health and Human Services, Jim Hill, Interim Administrator, Behavioral Health Division (Appointee)

ACTION BY: (Johnson) Moved approval. Vote 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair)-7

NOES: None

BEHAVIORAL HEALTH DIVISION-2

3. 04-462 From Director, Department of Health and Human Services, requesting authorization to accept grant funding from the Office of Justice Assistance in the amount of \$300,000 for a truancy reduction initiative to be operated by the Behavioral Health Division Wraparound Milwaukee Program in conjunction with Milwaukee Public Schools.

#425 **APPEARANCE(S):** Rob Henken, Director, Department of Health and Human Services, Jim Hill, Interim Administrator, Behavioral Health Division and Bruce Kamradt, Program Administrator-Child and Adolescents Services Branch, BHD

ACTION BY: (West) Moved approval. Vote 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair)-7

NOES: None

4. 04-32 From the Director, Department of Health and Human Services, (a)(g) requesting authorization to accept CY 2004 State/County Contract Addendum, Projects for Assistance in Transition from Homelessness (PATH), in the amount of \$199,600.

SCHEDULED ITEMS:

- #525** **APPEARANCE(S):** Jim Hill, Interim Administrator, Behavioral Health Division
- ACTION BY: (West)** Moved approval. Vote 7-0
- AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)-7
- NOES:** None

GENERAL ASSISTANCE MEDICAL PROGRAM (GAMP)-1

5. 04-433 From Director, Department of Health and Human Services, requesting authorization to apply for and administer the 2005 State Block Grant for the purchase of health care services for qualified medically indigent individuals in an amount of up to \$16.6 million.

- #570** **APPEARANCE(S):** Rob Henken, Director, Department of Health and Human Services and John Chianelli, Director, County Health Programs.
- ACTION BY: (West)** Moved approval. Vote 7-0
- AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)-7
- NOES:** None

INFORMATIONAL ITEM-1

6. 04HN16 From Director, Department of Health and Human Services, informational report on paramedic billing for Medicare Non-transports. **(For Information Only)**

- #626** **APPEARANCE(S):** Rob Henken, Director, Department of Health and Human Services, Patricia Haselbeck, Director-Emergency Medical Services (EMS)

Discussion ensued. The said report will be made available to the Finance and Audit Committee. Supervisor Coggs-Jones indicated that she would be contacting the Chair of the Committee.

SCHEDULED ITEMS:

STAFF PRESENT:

Rob Henken, Acting Director, Department of Health and Human Services (DHHS)
James Hill, Interim Administrator, Behavioral Health Division
Bruce Kamradt, Program Administrator-Child and Adolescents Services Branch, BHD
Patricia Haselbeck, Director-Emergency Medical Services (EMS)
John Chianelli, Director, County Health Programs

This meeting was recorded on tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:00 a.m. to 9:30 a.m.

Adjourned,

Delores "Dee" Hervey, Committee Clerk

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.
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Chairperson: Supervisor Elizabeth Coggs-Jones, 278-4265
Committee Clerk: Delores Hervey, 278-4230
Research Analyst: Richard Ceschin, 278-5003

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, December 8, 2004 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

M I N U T E S

PRESENT: Supervisors Quindel, Johnson*, Cesarz, Clark, Rice, West (Chair)-6
EXCUSED: Supervisor Coggs-Jones-1

*Supervisor Johnson was not present at the time of roll call, but arrived shortly thereafter.

TAPE #9 SIDE A&B: 01-EOT
TAPE #10 SIDE A: 01-EOT
TAPE #10 SIDE B: 01-370

SCHEDULED ITEMS:

APPOINTMENTS-2

1. 04-478 From the County Executive, appointing Mayor David Kieck, to serve on the Emergency Medical Services Council representing the Intergovernmental Cooperation Council. Mayor Kieck will fill a current vacancy. His appointment will expire concurrently with the expiration of his elected term in office as Mayor of South Milwaukee.

#35 **APPEARANCE(s):** Greg Reiman, County Executive's Office, Mayor Kieck

ACTION BY: (Quindel) Moved approval. Vote 6-0
AYES: Quindel, Johnson, Cesarz, Clark, Rice, West (Chair)-6
NOES: None
EXCUSED: Coggs-Jones-1

2. 04-392 From the County Executive, appointing Reverend Carl H. Krueger, Jr. to serve on the Veterans Service Commission for a term expiring December 31, 2006. Reverend Krueger is filling the vacancy created by Jerome Szymczak. **(Laid over at the 9/22/04 Committee meeting)**

SCHEDULED ITEMS:

#73 **APPEARANCE(s):** Greg Reiman, County Executive's Office and Reverend Krueger

ACTION BY: (Quindel) Moved to approve. Vote 6-0

AYES: Quindel, Johnson, Cesarz, Clark, Rice, West (Chair)-6

NOES: None

EXCUSED: Coggs-Jones-1

DEPARTMENT ON AGING-8

3. 05-34 From the Director, Department on Aging, requesting authorization to
(a)(a) execute 2005 program and service contracts.

#385 **APPEARANCE(s):** Stephanie Stein, Director, Department on Aging

ACTION BY: (Quindel) Moved approval. Vote 6-0

AYES: Quindel, Johnson, Cesarz, Clark, Rice, West (Chair)-6

NOES: None

EXCUSED: Coggs-Jones-1

4. 05-33 From the Director, Department on Aging, requesting authorization to
(a)(a) execute the 2005 State and County Contract covering the administration
 of Social Services and Community Programs-Aging Programs and to
 accept the federal and state revenues provided thereunder, including any
 and all increases in allocations during the contract year.

#432 **APPEARANCE(s):** Stephanie Stein, Director, Department on Aging,
 Melanie Purcell, Assistant Director-Fiscal Support & Human
 Resources, Department on Aging

ACTION BY: (Quindel) Moved approval. Vote 6-0

AYES: Quindel, Johnson, Cesarz, Clark, Rice, West (Chair)-6

NOES: None

EXCUSED: Coggs-Jones-1

5. 04-527 From the Director, Department on Aging, requesting authorization to
 execute a contract with the Wisconsin Department of Health and Family
 Services enabling the Department on Aging to serve as the Aging
 Resource Center of Milwaukee County under Family Care for the period
 January 1 through December 31, 2005 and to accept the funding
 provided thereunder.

SCHEDULED ITEMS:

#440

APPEARANCE(s): Stephanie Stein, Director, Department on Aging and Melanie Purcell, Assistant Director-Fiscal Support & Human Resources, Department on Aging

ACTION BY: (Johnson) Moved approval. Vote 6-0

AYES: Quindel, Johnson, Cesarz, Clark, Rice, West (Chair)-6

NOES: None

EXCUSED: Coggs-Jones-1

6. 04-529 From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services enabling the Department on Aging to serve as a Care Management Organization (CMO) under Family Care for the period January 1 through March 31, 2005 or until the time a new contract for 2005 is executed, and to accept all funding provided thereunder.

#450

APPEARANCE(s): Stephanie Stein, Director, Department on Aging and Melanie Purcell, Assistant Director-Fiscal Support & Human Resources, Department on Aging

ACTION BY: (Johnson) Moved approval. Vote 6-0

AYES: Quindel, Johnson, Cesarz, Clark, Rice, West (Chair)-6

NOES: None

EXCUSED: Coggs-Jones-1

7. 04-524 From the Director, Department on Aging, requesting authorization to execute a three-month Professional Services Contract with Wisconsin Physicians Service Insurance Corporation (WPS) for the period January 1 through March 31, 2005 to provide Third Party Administrator (TPA) Services for the Care Management Organization (CMO) under Family Care until a new contract with Wisconsin Department of Health and Family Services for 2005 is finalized, and to award \$27,358,512 for the period January 1 through March 31, 2005, including \$427,400 in vendor service fees to be paid to WPS and \$26,931,112 in pass through dollars for member service payments to be paid to agencies providing services to Family Care members.

SCHEDULED ITEMS:

#525

APPEARANCE(s): Stephanie Stein, Director, Department on Aging and Melanie Purcell, Assistant Director-Fiscal Support & Human Resources, Department on Aging

ACTION BY: (Johnson) Moved approval. Vote 6-0

AYES: Quindel, Johnson, Cesarz, Clark, Rice, West (Chair)-6

NOES: None

EXCUSED: Coggs-Jones-1

8. 04-525 From the Director, Department on Aging, requesting authorization to execute a three-month Professional Services Contract with Hoppe & Orendorff, SC to provide Fiscal Management Partnership Services to the Department on Aging Care Management Organization (CMO) under Family Care for the period January 1 through March 31, 2005, based on the timing of the Wisconsin Department on Aging Care Management Organization as the sole Family Care CMO in Milwaukee County, and the requirement that vendor service fees for Fiscal Management Partnership Services shall not exceed \$150,000 during the contract period.

#555

APPEARANCE(s): Stephanie Stein, Director, Department on Aging, Melanie Purcell, Assistant Director-Fiscal Support & Human Resources, Department on Aging

Discussion ensued.

ACTION BY: (Rice) Moved approval. Vote 3-3

AYES: Cesarz, Rice, West (Chair)-3

NOES: Quindel, Johnson, Clark-3

EXCUSED: Coggs-Jones-1

9. 04-526 From the Director, Department on Aging, requesting authorization to execute a three-month Professional Services Contract with Keane, Inc., for the period January 1 through March 31, 2005 to provide Informational Technology Consulting Services for (1) IT Systems Management, Application Development, and Support of the Milwaukee County Department on Aging (MCDA) Care Management Organization (CMO) Proprietary Data Application (MIDAS) and (2) MCDA Legacy Systems, and the requirement that information technology consulting fees shall not exceed \$159,208 during the contract period, including \$150,000 allocated to the CMO and \$9,208 allocated to other portions of the Department.

SCHEDULED ITEMS:

- #669** **APPEARANCE(s):** Stephanie Stein, Director, Department on Aging and Melanie Purcell, Assistant Director-Fiscal Support & Human Resources, Department on Aging
- ACTION BY: (Quindel)** Moved approval. Vote 5-1
 AYES: Quindel, Johnson, Cesarz, Rice, West (Chair)-5
 NOES: Clark-1
 EXCUSED: Coggs-Jones-1
10. 04-528 From the Director, Department on Aging, requesting authorization to accept \$14,300 in Elder Choice and Access to Community-Based Care Grant funds from the Wisconsin Department of Health and Family Services (DHFS) for the period December 1, 2004 through September 29, 2005, and to accept any extension of the federal grant period.
- #722** **APPEARANCE(s):** Stephanie Stein, Director, Department on Aging, Melanie Purcell, Assistant Director-Fiscal Support & Human Resources, Department on Aging
- ACTION BY: (Quindel)** Moved approval. Vote 6-0
 AYES: Quindel, Johnson, Cesarz, Clark, Rice, West (Chair)-6
 NOES: None
 EXCUSED: Coggs-Jones-1

DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) DELINQUENCY AND COURT SERVICES-4

11. 04-8 From the Director, Department of Health & Human Services, requesting
 (a)(f) authorization to modify the 2004 Delinquency and Court Services Division Purchase of Service Contract with La Causa, Inc. for the Foster Care Recruitment and Case Management Program.
- SIDE B: 10** **APPEARANCE(s):** Rob Henken, Director, DHHS and Kathy Malone, Director, Delinquency and Court Services
- ACTION BY: (Johnson)** Moved approval. Vote 6-0
 AYES: Quindel, Johnson, Cesarz, Clark, Rice, West (Chair)-6
 NOES: None
 EXCUSED: Coggs-Jones-1
12. 05-8 From the Director, Department of Health & Human Services, requesting
 (a)(a) authorization to enter into 2005 Delinquency and Court Services Division Purchase of Service Contracts with Community Agencies for a Variety of Children's Court Programs.

SCHEDULED ITEMS:

#87 **APPEARANCE(s):** Rob Henken, Director, DHHS, and Kathy Malone, Director, Delinquency and Court Services

ACTION BY: (Clark) Moved to approve. Vote 6-0

AYES: Quindel, Johnson, Cesarz, Clark, Rice, West (Chair)-6

NOES: None

EXCUSED: Coggs-Jones-1

13. 04-530 From the Director, Department of Health & Human Services, requesting authorization to enter into 2005 Delinquency and Court Services Division Professional Service Agreements with Community Vendors for Children's Court Programs.

#480 **APPEARANCE(s):** Rob Henken, Director, DHHS, Kathy Malone, Director, Delinquency and Court Services, and Kathy Kuhn, Medical College of Wisconsin

Discussion ensued at length on DBE participation with the Medical College.

Supervisor West requested the Department provide copies of the RFP listing to the Committee Members.

ACTION BY: (Quindel) Moved to approve. Vote 6-0

AYES: Quindel, Johnson, Cesarz, Clark, Rice, West (Chair)-6

NOES: None

EXCUSED: Coggs-Jones-1

14. 05-29 From the Director, Department of Health & Human Services, requesting
 (a)(a) authorization to enter into a State/County Contract for Community Youth and Family Aids for 2005.

#480 **APPEARANCE(s):** Rob Henken, Director, DHHS

ACTION BY: (Johnson) Moved to approve. Vote 6-0

AYES: Quindel, Johnson, Cesarz, Clark, Rice, West (Chair)-6

NOES: None

EXCUSED: Coggs-Jones-1

SCHEDULED ITEMS:

ECONOMIC SUPPORT DIVISION-6

15. 04-543 From the Director, Department of Health & Human Services, requesting authorization to enter into a 2005 Contract with the State of Wisconsin for Operation of the Wisconsin Home Energy Assistance Program.

#498 **APPEARANCE(s):** Rob Henken, Director, DHHS

ACTION BY: (Quindel) Moved approval. Vote 6-0

AYES: Quindel, Johnson, Cesarz, Clark, Rice, West (Chair)-6

NOES: None

EXCUSED: Coggs-Jones-1

16. 05-31 (a)(a) From the Director, Department of Health & Human Services, requesting authorization to enter into a 2005 Purchase of Service Contracts for Economic Support Division Programs.

#529 **APPEARANCE(s):** Rob Henken, Director, DHHS and Corey Hoze, Administrator, ESD

ACTION BY: (Quindel) Moved approval. Vote 6-0

AYES: Quindel, Johnson, Cesarz, Clark, Rice, West (Chair)-6

NOES: None

EXCUSED: Coggs-Jones-1

17. 04-531 From the Director, Department of Health & Human Services, requesting authorization to enter into a 2005 Economic Support Division Professional Service Agreements.

#560 **APPEARANCE(s):** Rob Henken, Director, DHHS and Corey Hoze, Administrator, ESD

ACTION BY: (Johnson) Moved approval. Vote 6-0

AYES: Quindel, Johnson, Cesarz, Clark, Rice, West (Chair)-6

NOES: None

EXCUSED: Coggs-Jones-1

18. 04-31 (a)(c) Report from the Director, Department of Health and Human Services, requesting authorization to amend a 2004 Contract with the Social Development Commission in order to increase the amount available for Energy Assistance Services.

SCHEDULED ITEMS:

#580 **APPEARANCE(s):** Rob Henken, Director, DHHS and Corey Hoze, Administrator, ESD

ACTION BY: (Clark) Moved approval. Vote 6-0

AYES: Quindel, Johnson, Cesarz, Clark, Rice, West (Chair)-6

NOES: None

EXCUSED: Coggs-Jones-1

19. 04-32 From the Director, Department of Health and Human Services,
 (a)(h) requesting authorization to execute a 2004 State Income Maintenance
 Contract Addendum for Staff Development Reinvestment Funding.

#597 **APPEARANCE(s):** Rob Henken, Director, DHHS and Corey Hoze, Administrator, ESD

ACTION BY: Clark) Moved approval. Vote 6-0

AYES: Quindel, Johnson, Cesarz, Clark, Rice, West (Chair)-6

NOES: None

EXCUSED: Coggs-Jones-1

20. 05-20 From the Director, Department of Health & Human Services, requesting
 (a)(a) authorization to enter into a 2005 Contract with the State of Wisconsin
 for Administration of Child Day Care Programs.

#635 **APPEARANCE(s):** Rob Henken, Director, DHHS and Corey Hoze, Administrator, ESD

ACTION BY: (Clark) Moved approval. Vote 6-0

AYES: Quindel, Johnson, Cesarz, Clark, Rice, West (Chair)-6

NOES: None

EXCUSED: Coggs-Jones-1

MANAGEMENT SERVICES DIVISION-3

21. 05-32 From the Director, Department of Health & Human Services, requesting
 (a)(a) authorization to enter into a 2005 Contract with the State of Wisconsin
 for Social Services and Community Programs.

SCHEDULED ITEMS:

#660

APPEARANCE(s): Rob Henken, Director, DHHS

ACTION BY: (Johnson) Moved approval. Vote 6-0

AYES: Quindel, Johnson, Cesarz, Clark, Rice, West (Chair)-6

NOES: None

EXCUSED: Coggs-Jones-1

22. 04-532 From the Director, Department of Health & Human Services, requesting authorization to enter into a Professional Service Agreement with SFS Group, Ltd. in the amount of \$123,467 for Calendar Year 2005.

#680

APPEARANCE(s): Rob Henken, Director, DHHS

ACTION BY: (Johnson) Moved approval. Vote 6-0

AYES: Quindel, Johnson, Cesarz, Clark, Rice, West (Chair)-6

NOES: None

EXCUSED: Coggs-Jones-1

23. 04-523 From the Director, Department of Health and Human Services, requesting authorization to execute a one-year contract with PVA Cost Containment Services, Inc. for the Tax Refund Intercept Program.

#695

APPEARANCE(s): Rob Henken, Director, DHHS

ACTION BY: (Cesarz) Moved approval. Vote 6-0

AYES: Quindel, Johnson, Cesarz, Clark, Rice, West (Chair)-6

NOES: None

EXCUSED: Coggs-Jones-1

DISABILITY SERVICES DIVISION-2

24. 04-35 From the Director, Department of Health & Human Services, requesting
(a)(d) authorization to amend 2004 ANET Program Purchase of Service Contracts with IMPACT, Inc., Health Care for the Homeless and Cathedral Center, Inc. with funds received from the 2003-2006 HUD Renewal Grant Allocation for the period of December 1, 2004 through December 31, 2004.

SCHEDULED ITEMS:

#39 **APPEARANCE(s):** Rob Henken, Director, DHHS, Geri Lyday,
Administrator, Disability Services Division

ACTION BY: (Johnson) Moved approval. Vote 6-0

AYES: Quindel, Johnson, Cesarz, Clark, Rice, West (Chair)-6

NOES: None

EXCUSED: Coggs-Jones-1

25. 05-35 From the Director, Department of Health and Human Services,
 (a)(a) requesting authorization to enter into 2005 Disabilities Services Division
Purchase of Service Contracts for the Resource Center, Developmental
Disabilities, Physical Disabilities and Homeless Shelters.

This item was taken out of order.

SIDE A #100 **APPEARANCE(s):** Rob Henken, Director, DHHS and Geri
Lyday, Administrator, Disability Services Division

ACTION BY: (Johnson) Moved approval Vote 6-0

AYES: Quindel, Johnson, Cesarz, Clark, Rice, West (Chair)-6

NOES: None

EXCUSED: Coggs-Jones-1

COUNTY HEALTH PROGRAM DIVISION-3

26. 04-533 From the Director, Department of Health & Human Services, requesting
authorization to execute a one-year extension of the County Health
Programs Division's Contract for Paramedic Billing Services with Claims
Processing & Receivables, Inc. (CPR).

Tape 10 SIDE A **APPEARANCE(s):** Rob Henken, Director, DHHS and John Chianelli,
#56 Administrator, County Health Programs Division

ACTION BY: (Cesarz) Moved approval. Vote 6-0

AYES: Quindel, Johnson, Cesarz, Clark, Rice, West (Chair)-6

NOES: None

EXCUSED: Coggs-Jones-1

27. 04HN17 Informational report from the Director, Department of Health & Human
Services, Regarding 2005 Funding Allocations for the General Assistance
Medical Program. **(For Information Only)**

SCHEDULED ITEMS:

#95 **APPEARANCE(s):** Rob Henken, Director, DHHS and John Chianelli,
Administrator, County Health Programs Division

NO ACTION REQUIRED ON THIS ITEM.

28. 04-534 From the Director, Department of Health & Human Services, requesting authorization for the County Health Programs Division to enter into a contract with IVisions Solutions, Inc. for Information Technology Consulting Services in the amount of \$314,005 for the period of January 1, 2005 through December 31, 2005.

#272 **APPEARANCE(s):** Rob Henken, Director, DHHS and John Chianelli,
Administrator, County Health Programs Division

ACTION BY: (Johnson) Moved approval. Vote 6-0
AYES: Quindel, Johnson, Cesarz, Clark*, Rice, West (Chair)-6
NOES: None
EXCUSED: Coggs-Jones-1

*Supervisor Clark was not present at the time of the vote, but later requested to be recorded as voting aye. There was no objection to her request.

BEHAVIORAL HEALTH DIVISION-3

29. 05-5 From the Director, Department of Health and Human Services,
 (a)(a) requesting authorization to enter into 2005 Purchase of Service Contracts for the Behavioral Health Division for the provision of Adult and Children Mental Health Services and Alcohol and Other Drug Abuse (AODA) Services in the amount of \$28,521,412.

#310 **APPEARANCE(s):** Rob Henken, Director, DHHS and Jim Hill,
Administrator, Behavioral Health Division

ACTION BY: (Cesarz) Moved approval. Vote 6-0
AYES: Quindel, Johnson, Cesarz, Clark, Rice, West (Chair)-6
NOES: None
EXCUSED: Coggs-Jones-1

30. 04-535 From the Director, Department of Health & Human Services, requesting authorization to enter into 2005 Professional Service Contracts for the Behavioral Health Division in the amount of \$6,977,231.

SCHEDULED ITEMS:

#419

APPEARANCE(s): Rob Henken, Director, DHHS and Jim Hill, Administrator, Behavioral Health Division and Thomas Harding, Interim Medical Director, BHD

Discussion ensued at length. Supervisor Clark inquired if the Roeschen and Medical College of Wisconsin contracts could be separated out.

ACTION BY: (Clark) Separate out the four Medical College of Wisconsin Contracts and Roeschen Contract

Discussion continued.

ACTION BY: (Clark): Moved to approve a month-to-month contract with Roeschen Pharmacy.

Discussion continued. Supervisor Clark later withdrew the month-to-month contract motion for Roeschen Pharmacy.

ACTION BY: (Clark) Move approval of the Medical College of Wisconsin Contracts Vote 5-1

AYES: Quindel, Johnson, Cesarz, Rice, West (Chair)-5

NOES: Clark-1

EXCUSED: Coggs-Jones-1

ACTION BY: (Quindel) Move approval of the Roeschen Pharmacy contract. Vote 3-3

AYES: Quindel, Cesarz, Rice, West (Chair)-3

NOES: Johnson, Clark and West (Chair)-3

EXCUSED: Coggs-Jones-1

ACTION BY: (Cesarz) Moved approval on the balance of the contracts. Vote 6-0

AYES: Quindel, Johnson, Cesarz, Clark, Rice, West (Chair)-6

NOES: None

EXCUSED: Coggs-Jones-1

31. 04HN18 From the Director, Department of Health & Human Services, an informational report regarding a Management Contracting opportunity with the Milwaukee Center for Independence (MCFI). **(For Information Only)**

SCHEDULED ITEMS:

#296 **APPEARANCE(s):** Rob Henken, Director, DHHS and Jim Hill,
Administrator, Behavioral Health Division

Discussion ensued.

NO ACTION REQUIRED ON THIS ITEM.

STAFF PRESENT:

Rob Henken, Director, Department of Health and Human Services (DHHS)
Geri Lyday, Administrator, Disabilities Services Division
James Hill Administrator, Behavioral Health Division
John Chianelli, Director, County Health Programs
Corey Hoze, Administrator, Economic Support Division
Katy Malone, Administrator, Delinquency and Court Services
Stephanie Stein, Director, Department on Aging
Melanie Purcell, Assistant Director-Fiscal Support & Human Resources, Department on Aging
Thomas Harding, Interim Medical Director, BHD

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's office.

Length of meeting: 9:00 a.m. to 12:35 p.m.

Adjourned,

Delores "Dee" Hervey, Committee Clerk

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

The next scheduled Health and Human Needs Committee meeting is Wednesday, January 26, 2005 @ 9:00 a.m. All reports should be submitted to the Committee Clerk, no later than Friday, January 14, 2005.